

WATERS LANDING
Management Board Packet

Zoom
June 20 2024 – 7:00 PM



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Management Board Packet

June 20, 2024 7:00 PM

[Virtual Meeting Link](#)

Zoom

Germantown, MD

OPEN SESSION AGENDA

I. CALL TO ORDER/VERIFICATION OF QUORUM

II. REVIEW AND APPROVAL OF MEETING MINUTES

III. REVIEW OF OPEN ACTION ITEMS

IV. OFFICER/COMMITTEE REPORTS

A. AERC COMMITTEE

B. EV CHARGING COMMITTEE

C. GUIDELINES REVIEW COMMITTEE

V. MANAGEMENT REPORT

A. FINANCIAL STATEMENT REVIEW - APRIL AND CSL LITIGATION

B. CONTRACT LIST

C. MAILBOX IMPROVEMENTS

D. SMARTWEBS

E. CONFIRM BOARD MEETING FORMAT FOR 2024

F. UPDATES

VI. NEW BUSINESS

A. WATERBURY TRASH BINS

B. MICRO AND AUDIO SYSTEMS

C. RESILIENCE HUBS

D. CODE OF ETHIC AND CONDUCT

E. MEETING CONDUCT AND QUORUM

VII. OLD/UNFINISHED BUSINESS

A. SWIM TEAM

B. RSV INVOICES

C. NAC

VIII. CONFIRM ACTION ITEMS FROM THIS MEETING

IX. OPEN FORUM

X. CONFIRM NEXT BOARD MEETING JULY 18, 2024

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

A. PAST DUE HOMEOWNER ACCOUNTS